TOWN OF OSHKOSH WINNEBAGO COUNTY, WISCONSIN

TOWN BOARD MEETING AGENDA <u>December 22, 2008 - 6:00 p.m. - Town Hall</u>

NOTE EARLIER START TIME due to Packer game

Agenda:

- Call Meeting to Order and Approve Minutes.
- Public Comment/Participation:
- Planning and Zoning:
- 1. Building Inspector report.
- 2. William Monteith Certified Survey Map.
- 3. Bret Mar LLC (Clover Landscaping) Conditional Use Renewal.

• Unfinished Business:

New Business:

- 1. Virchow Krause; Audit statement and agreement.
- 2. Approve 2008 Budget Amendments.

Forthcoming Events of public interest:

- Correspondence:
- 1. Wisconsin Public Service; Construction Projects.
- 2. Single Source; US Highway 41 Improvement Project.
- 3. US Army Corps of Engineers; USH 41 Corridor Project.
- 4. Time Warner Cable; changes to channel lineups.
- 5. DOT; Final Calculation 2009 Transportation Aid.
- 6. Oshkosh Transit System; transportation program participate.
- 7. Winnebago Towns Assoc.; Mtg Agenda & Minutes.

Approve Payment of Bills.

Adjournment.

Jeannette Merten, Town Clerk Town of Oshkosh

Special Notes:

1. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call Jeannette Merten at 920-235-7771 or write to 1065 Cozy Lane, Oshkosh, WI 54901.

2. A quorum of sanitary district commissioners within the Town of Oshkosh may be in attendance at this meeting for purposes of asking questions and gathering information and it is not expected that the commission take any official action.

Post date: 12/19/08